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Minutes Staff Senate Meeting, March 13, 2014

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Staff Senate Meeting Minutes
March 13, 2014
ARKU 509-510/ARKU 507-508

Members Present: Brittany Acuff, Jeremy Battjes, Denise Bignar, Stephanie Bukoski-Smith, Kelly Carter, Laura Cochran, Lonnie Deavens, Cosmo Denger, Heather England, Stephanie Freedle, Andy Gilbride, Melynda Hart, Jennifer Rae Hartman, Roy Hatcher, Jeremy McAtee, Ryan Miller, Cindy Morley, Eva Owens, Autumn Parker, Henry Rowe, Mary Skinner, Sue Donohue Smith, Eric Specking, Elon Turner, Lisa Turner, Trish Watkins

Members Absent: Barbara Abercrombie, Stephanie Adams, J'onnelle Colbert-Diaz, Kabrina Gardner, Michael Gibbs, Chris Nixon, Sarah O'Brien, Roman Ruiz

- I. The meeting was called to order by Chair, Trish Watkins at 9:34am.
- II. A motion was made, seconded, and approved to adopt the agenda as presented.
- III. Team Award Presentation – Henry Rowe; Henry recognized the Office of the Registrar for the 2014 Team Award.
- IV. Roll Call – Roy Hatcher
- V. A motion was made, seconded, and approved to accept the meeting minutes with corrections.
- VI. Employee Assistance Program Presentation – Mike Huddleston; Mike presented the Employee Assistant Program to Staff Senate.
- VII. Transit & Parking Updates – Gary Smith; Not present
- VIII. Old Business
 - a. Second Reading of Bylaws – Sue Donohue Smith; Sue presented the second reading of the Bylaws changes. After discussion, a motion was made, seconded, and approved to adopt the Bylaws as read.
- IX. Human Resources Updates - Barbara Abercrombie; Not present. There were no updates in Human Resources.
- X. Around the Senate
 - a. Trish Watkins gave a summary of the presentation she gave during the Chancellor's CAPC retreat.
 - b. Autumn Parker will send an email on the listserv for collecting door prizes for the employee picnic.

Meeting Adjourned at 10:31am

Respectfully Submitted,

Angela Davis